

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20, 2006— Agenda Item IX

Resolution No. 06 -58

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS FROM THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR PROGRAM DELIVERY OF THE TEMESCAL FIELD SCIENCE PROGRAM

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the resources of Temescal Gateway Park provide a unique opportunity for students to learn about the land, air and water resources of the Santa Monica Mountains; and
2. FINDS that the Temescal Field Science Program has been developed by the MRCA to serve students from the Los Angeles Unified School District; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated April 20, 2006; and
5. AUTHORIZES acceptance of funds from the Los Angeles Unified School District for program delivery of the Temescal Field Science Program; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of April, 2006.

Date:

Executive Officer